

SUPPLEMENTAL AGREEMENT NO. 1

Contract Number: **467 (Executed on September 1, 2005; Resolution No. R-861-05)**

Contract Title: **Group Life Insurance Program**

Contractor: **Metropolitan Life Insurance Company
1200 South Pine Island Road, Suite 500
Plantation, FL 33324**

In accordance with the above referenced Contract, this supplement when properly executed becomes a part of the Contract and shall provide for the following.

Appendix A, Scope of Services, Section 2(A)2, item "f" shall be amended to include:

"As of January 1, 2007, retirees 65 and over shall have the option of either a \$15,000 or \$20,000 Basic Life insurance policy and a conversion option. Retirees prior to January 1, 2007 enrolled in the \$5,000 or \$10,000 benefit will not be offered the increased amount. The *Retirees 65+ Monthly Rate per \$1,000* shall remain the same."

All terms, covenants and conditions of the original Contract issued thereto shall remain in full force and effect, except to the extent herein amended.

IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. 467.

Contractor

Miami-Dade County

By: Denise Coffey

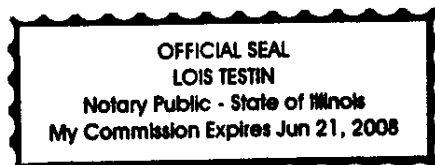
Name: DENISE COFFEY

Title: VICE PRESIDENT

Date: 8/2/06

Attest: Lois Testin
Corporate Secretary

Corporate Seal



By: Rita Silva

Name: Rita Silva

Title: Sr. Procurement Contracting Officer

Date: 8/23/06

Attest: [Signature]
Clerk of the Board

